

May 12, 2008; Agenda Item No. 8(d)

Resolution No. 08-34

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
ADMINISTRATIVE SERVICES CONTRACT WITH THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY

*Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES entering into an administrative services contract with the Mountains Recreation and Conservation Authority.
2. ADOPTS the staff report dated May 12, 2008 for this item.
3. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution and any recommendation made by the Governing Board.
4. FURTHER AUTHORIZES the Chairperson to execute the administrative services contract.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 12<sup>th</sup> day of May, 2008 at San Fernando, California.

Dated:

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Executive Director